



# AGENDA

## CITY COUNCIL MEETING

City Council Chambers  
Jo Ann Metcalf Building  
300 W. Cotton Street

September 12, 2002  
4:00 PM

### **I. CALL TO ORDER-**

### **II. INVOCATION-**

### **III. PLEDGE OF ALLEGIANCE-**

### **IV. PRESENTATIONS-**

- A. Presentation of a plaque to the City of Longview Fleet Services Division for earning the Blue Seal of Excellence Recognition - Scott Owens, Pegues-Hurst Ford Parts and Service Director.

### **V. CONSENT AGENDA -**

- A. Consider a Resolution authorizing the granting of an aerial easement to Good Shepherd Health System, Inc., for an elevated pedestrian connector across 4th Street - Chuck Ewings, Development Coordinator.
- B. Consider a Resolution accepting the 2002 Pavement Management-Seal Coating project and authorizing final payment to Joe Sullivan, Inc. in the amount of \$30,742.56 - Keith Bonds, Director of Public Works.
- C. Consider a Resolution awarding a contract to Haltom Construction Company in the amount of \$346,781.26 for construction of the 2002 Water and Wastewater System Improvements - Keith Bonds, Director of Public Works.
- D. Consider an ordinance authorizing City Staff to acquire an elevated storage tank site, Parcel No. 2002-U-027, and a corresponding utility easement, Parcel No. 2002-U-028, and access easements, Parcels No. 2002-H-002 and 2002-H-003, in furtherance of the Alpine Road Elevated Storage Tank Project - Keith Bonds, Director of Public Works.

**V. CONSENT AGENDA - (Continued)**

- E. Consider an Ordinance authorizing City Staff to acquire utility easement Parcel Numbers 2002-U-057 through 2002-U-063 in furtherance of the F.M. 1845 Water/Sewer Line Extension; Hawkins Parkway 12" Water Line Extension; and Greggton Sewer Phase II Improvements Project - Keith Bonds, Director of Public Works.
- F. Consider an Ordinance renewing the City's workers' compensation, automobile liability, general liability, law enforcement liability, public official's liability, and property insurance coverages - Mark Boddie, Risk Manager.
- G. Consider a Resolution approving renewal of the contract with the Humane Society of Gregg County, Inc. for animal shelter services - Ginger Shaffer, Director of Development Services.
- H. Consider a Resolution approving a grant for the Safe and Sober/Selected Traffic Enforcement Program (STEP) from the National Highway Traffic Safety Administration and Texas Department of Transportation in the amount of \$28,110.00 - Don Dingler, Deputy Police Chief.
- I. Consider a Resolution for approval to submit the application to the Substance Abuse and Mental Health Services Administration (SAMHSA) - Dietrich Johnson, Partners in Prevention Manager.
- J. Consider approval of the following minutes - Lois McCaleb, City Secretary:  
August 8, 2002  
August 22, 2002

**VI. ZONING/ PUBLIC HEARING - Kathleen Easley, City Planner**

- #Z02-9 Powers Boulevard Development, Ltd for rezoning of Lots 2 and 3 of the Park Place Subdivision from MF-3 (Multi-family) and GR (General Retail) to C-2 (Heavy Commercial), located at 1905 W. Loop 281. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z02-10 Michael Smith for rezoning of a 12.945 acre portion of Tract 33, Section 5 of the P.P. Rains Survey, located west of the future Clinic Drive extension from Single Family (SF-4) to C-1 (Light Commercial). **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #Z02-11 Michael Smith for rezoning of a 19.267 acre portion of Tract 33, Section 5 of the P.P. Rains Survey, located at Miles and Hollybrook Drives from SF-4 (Single Family) to GR (General Retail). **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **VI. ZONING/ PUBLIC HEARING - (Continued)**

- #Z02-12 J.R. Garner Estate for rezoning of a 5.74 acre portion of Tract 22, Section 2 of the A. Jordan Survey, located at 710 NE Loop 281 from Agricultural (A) to C-1 (Light Commercial). **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #PD02-4 F&H Builders for rezoning of Tract 102, Section 4 of the W.M. Robinson Survey, located at the 2400 block of W. Hawkins Parkway from Agricultural (A) to Planned Development (PD) for Single Family Detached. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **VII. PUBLIC HEARING-**

- A. Hold a Public Hearing on the Proposed FY 2002-03 Budget - Rickey Childers, City Manager.

## **VIII. ACTION ITEMS -**

- A. Consider an Ordinance establishing a sixty (60) mile per hour speed limit on U. S. Highway 80 from the east city limits of Longview to 341 feet west of Flat Mason Creek and a fifty-five (55) mile per hour speed limit on U.S. Highway 80 from 341 feet west of Flat Mason Creek to the Harrison County line within the corporate limits of the City of Longview, Texas - Keith Bonds, Director of Public Works.
- B. Consider an Ordinance making certain minor amendments to Chapter 92 of the Code of Ordinances of the City of Longview (the Subdivision Ordinance) to clarify the intent of various provisions of the Subdivision Ordinance, make certain terminology used therein more customer-friendly and make several minor improvements suggested by those involved in the platting process - Chuck Ewings, Development Coordinator.
- C. Consider a Resolution for a change order to the contract with Transet Company in the amount of \$15,000 for additional work on Lear Park Phase 1 - Paul Boorman, Director of Community Destinations.
- D. Consider a Resolution approving Change Order No. 1 for the W. G. "Bill" Lear Sports Complex Phase 1-B project in the amount of \$3,875.10 - Keith Bonds, Director of Public Works.

## **VIII. ACTION ITEMS - (Continued)**

- E. Consider a Resolution voting for trustees in the Texas Municipal League (TML) Intergovernmental Risk Pool Board Election - Karen Daly, Assistant City Manager.
- F. Consider a Resolution awarding a contract with Mainline Global Systems to implement an Internet based citizen request tracking system called Better Place - Delmer Pliler, Information Systems Manager.

## **IX. CITIZEN COMMENT -**

## **X. CITY COUNCIL ITEMS -**

## **XI. CITY MANAGER ITEMS -**

## **XII. EXECUTIVE SESSION -**

Consultation With Attorney - Under Texas Government Code Section 551.071.

Consider, discuss and consult with the City's attorney(s), in litigation styled *City of Longview v. Patrick and Dianna Williams, Cause No. 2000-195-CC*, including, but not limited to issues related to status of litigation, settlement negotiations and strategy.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

## **XIII. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.